

CIO Council Meeting Minutes

February 26, 2009

1:00 p.m. – 3:00 p.m.

Ola Babcock Miller Building (State Library) – Forrest Spaulding Conference Room #310

Welcome and Introductions

Rick Hindman, Chairman

Collaboration Opportunities

Ken Bosier – Judicial

Ken Bosier brought up a problem that he has with obtaining correct Addresses for citizens of the State of Iowa. DOT indicated that they would be happy to make a presentation on REAL ID's which are identity cards that have facial recognition. DHS and DOT also discussed software that allows you to get data from other sources to compare data such as SSN's and birth dates. We will schedule this topic at another meeting.

Update and Discussion on Pending legislation

Tom Shepherd, DAS

Tom Shepherd distributed an IT Bill Watch and discussed the potential impact of each IT bill. These were the bills discussed: HF 74; SF 102; HF 53; HF 168; SF 161; HF 335; HF 414.

Senate Study Bill 1238 – IT Consolidation

A general description of the Senate Study Bill was defined. **SSB 1238 STATE AGENCY PURCHASING** Strikes provisions which exempt the Regents to from being required to obtain a service from DAS with the consent of the Regents. Makes all state agencies participating agencies for information technology and makes DAS the sole provider for all information technology services. The Bill defines such services as desktop services, server services, printing services. Requires approval from DAS for purchases from a vendor but allows waivers if purchases from the vendor are more economical than purchases from DAS. The Bill allows DAS to require agencies to purchase goods through a master contract if the DAS determines that such goods can be purchased for less through a master contract.

PASSED, 8-4 FM: Senators Jeff Danielson and Staci Appel

Discussion:

- The bill passed through the Senate Committee on February 26, 2009.
- A fiscal note request was sent to several agencies, to define the impact of the bill for information purposes for legislative members.
- Indicated in the meeting that there would be a total cost savings of \$75 million. No one knows where this amount came from. The EIP study in 2004 did not indicate this amount. It also took into consideration the cost of implementation.
- A CIO Working Group was suggested and DOT, ITE, DHS and DOC volunteered their personnel to serve on this group.
- Fiscal Notes from each department should be shared with all CIOs or with the CIO Working Group at a minimum.
- Questions Raised:
- How do we come up with the money to implement?

- What potential savings?
- What printing services are provided?
- What Infrastructure services are provided:
 - Desktop Support – file and print services?
- How do we define server systems?
- Does this include our network services?
- Desktop services do not include desktop replacement. Rate - \$62.00 per month per desktop
- Server Services – Patch management, database administration, application development, security, network administration?
- Assuming July 1, 2009 would be implementation date.
- Was TGB aware of this bill? What are their thoughts on this bill?

Collaboration – Sharepoint

Lesa Quinn – DPD/VA

Lesa Quinn indicated that she would prefer to talk about this at another meeting when we had more time for discussion.

Round Table Discussion

Steve Gast – Reporting Requirement for Stimulus Package should be interesting in that it requires grant recipients (in many cases state agencies doling out funds to others) to perform on-line updates of expenditures and results.

Tom Shepherd – Reported on OEI and not receiving reimbursement for administrative costs for the stimulus package.

Rich Jacobs – Enterprise Security Compliance Standard Proposal has been sent out to everyone. Comments are required by the end of March.

CIO's Attending

Last Name	First Name	Agency
Quinn	Lesa	DPD
Munson	Margaret	IUB
Hindman	Rick	DNR
Jacobs	Rich	IDR
Roeder-Grubb	Laura	DHR
Huisman	Tom	DHS
Tritch	Lorrie	DAS
Anderson	Jim	Education
McLaughlin	Tm	DIA
Anthony	Dale	DPH
Gast	Steve	DOT
Humrick	Shauna	IDALS
Dursky	Don	IDED

Huang	David	IDOB
Anderson	Kay	IDOB
Vandewall	Kevin	DOC
Hellstern	Robert	IWD
Bosier	Ken	Judicial
Frederick	Leon	DPS
Erickson	Erwin	AOS
Schwartz	Leon	IPERS
Hunsberger	Wes	DAS
Shepherd	Tom	DAS
Gillispie	John	DAS
Powers	Dan	ICSAC